

# MINUTES

**TITLE:** Motueka Community Board  
**DATE:** Tuesday 13 September 2011  
**TIME:** 4.00 pm  
**VENUE:** Motueka Office, 7 Hickmott Place, Motueka

**PRESENT:** D J Ogilvie (Chair), P Hawkes, C Satherley, Cr J L Inglis,  
Cr B F Dowler, Cr E J Wilkins

**IN ATTENDANCE:** M Staite (Corporate Services Manager),  
N Kidd (Acting Executive Assistant)

## 1. PUBLIC FORUM

### 1.1 Mr J Butler

Mr Butler spoke of continual annual increase of rates and the Motueka stopbanks regarding money spent and upgrades. He suggested centralisation instead of amalgamation.

### 1.2 Mr S Hendren

Mr Hendren questioned the initiative from the TDC Harbour Master of water skiing restrictions two hours either side of high tide at Kaiteiteri from 16 December 2011 to 27 February 2012. Mr Hendren questioned why was this decision made without public notification?

A discussion ensued on how this decision had been reached. Cr E J Wilkins said she would forward a copy of the full report to Mr Hendren. Mr C Satherley suggested a meeting was set for the Harbour Master to explain the decision.

**Moved P Hawkes/D Ogilvie**  
**MCB11-09-01**

**THAT:**

- a) **Cr E J Wilkins forward the Harbour Master's report to Mr Hendren;**
- b) **The Board set a meeting with the Harbour Master to explain his decision before the next Motueka Community Board Meeting.**

**CARRIED**

### 1.3 Mr A Jones

Mr Jones made the point, that as a non notified change, the Harbour Masters decision had affected business decisions/plans previously made.

## **1.4 Mr C Morris**

Mr C Morris voiced his concerns regarding a freerange pig farm on Green Tree Road, Riwaka, its proximity to his property and other local residents. He spoke of the forced change in lifestyle conditions since the pig farm had been established.

Mr Morris questioned why there had been no consultation with neighbours or council consent. He submitted a signed petition of local residential concerns to the Motueka Community Board and suggested it was the Board's responsibility to follow up these concerns with the council.

The Chair stated the Motueka Community Board would take all comments on board with the Tasman District Council.

## **2. APOLOGIES**

**Moved Cr J L Inglis/P Hawkes  
MCB11-09-02**

**THAT apologies for absence from Mr M Chapman be sustained.  
CARRIED**

## **3. CONFIRMATION OF MINUTES**

### **3.1 Motueka Community Board – 9 August 2011**

**Moved Cr J L Inglis/P Hawkes  
MCB11-09-03**

**THAT the minutes of the meeting of the Motueka Community Board held on Tuesday 9 August 2011 containing resolutions numbered MCB11-08-01 to MCB11-08-15 be confirmed.  
CARRIED**

## **4. DISCRETIONARY FUND APPLICATIONS**

### **4.1 Motueka Community House**

Mr R Sharp was in attendance to speak on behalf of the Motueka Community House's application for \$155.25 required to purchase toughened glass (to replace damaged glass) on the outside notice board.

**Moved P Hawkes/Cr E J Wilkins  
MCB11-09-04**

**THAT Motueka Community House be granted \$155.25 from the Motueka Community Board Discretionary Fund to replace damaged glass on the outside notice board.  
CARRIED**

## **5. CORRESPONDENCE (RMCB11-09-01)**

The Board reviewed the inwards and outwards correspondence for the month of August 2011 included in the Board Members' Information Pack.

**Moved Crs E J Wilkins/J L Inglis  
MCB11-09-05**

**THAT the Motueka Community Board receives the inwards correspondence and approves the outwards correspondence.  
CARRIED**

## **6. REPORTS**

### **6.1 Community Board Chair's Report (RMCB11-09-03)**

Mr D Ogilvie presented his report which was included in the agenda.

#### **6.1.1 Motueka Small Projects 2011 – 2012**

The Chair referred to the suggested budget and opened it for discussion.

Discussions were not in agreement to the proposed spend and the matter was left to lie on the table.

**Moved C Satherley/Cr B F Dowler  
MCB11-09-06**

**THAT:**

- a) The Motueka Small Projects 2011-2012 lie on the table;**
- b) The Board hold a workshop for further discussion of Motueka Small Projects at 6.00 pm, Monday 19 September 2011.  
CARRIED**

#### **6.1.2 Port Motueka Geotextile Barrier (Groyne) and Jakkett Island Erosion**

The Chair referred the questions below to the Tasman District Council:

- a) Why has the Port Motueka Endowment Fund be used?
- b) Will the \$150,000 payment be repaid and at what rate of interest?
- c) What is the current state of the Endowment Fund?
- d) What is the criteria for any expenditure from the Fund?

**Moved D Ogilvie/C Satherley**  
**MCB11-09-07**

**THAT a report be provided to the Motueka Community Board in due course covering off concerns as raised in the following points:**

- a) Why has the Port Motueka Endowment Fund be used?**
- b) Will the \$150,000 payment be repaid and at what rate of interest?**
- c) What is the current state of the Endowment Fund?**
- d) What is the criteria for any expenditure from the Fund?**

**CARRIED**

### **6.1.3 Long Term Plan: Ten Year Plan 2012 - 2022**

The Board is to seek residents submissions on Council services and activities for the Long Term Plan. Submissions to be received by Monday 3 October 2011.

**Moved Cr E J Wilkins/P Hawkes**  
**MCB11-09-08**

**THAT the Motueka Community Board advertise for submissions on Council services and activities for the Long Term Plan, closing on Monday 3 October 2011.**

**CARRIED**

### **6.1.4 Motueka Community Board Budget 2012 – 2013**

The Chair proposed the Motueka Community Board Budget 2012 – 2022 be approved requesting the Ratepayers Association offset be raised to a minimum of \$5 per rateable unit.

**Moved P Hawkes/ Cr B F Dowler**  
**MCB11-09-09**

**THAT the Motueka Community Board Budget 2012 – 2013 be approved.**  
**CARRIED**

### **6.1.5 Volunteers and Volunteer Groups Acknowledged**

The Chair noted the points listed for the Board.

### **6.1.6 Environment & Planning Committee Meeting (5 August 2011)**

The Chair reported the Motueka Central and West Structure Plan was discussed with no further progress.

Mr P Hawkes suggested the Motueka Community Board organise their Litter Collection for the same day as the Big Beach Clean Up 2011 planned for Saturday 19 November 2011.

### **6.1.7 Engineering Services Committee Meeting ( 11 4 August 2011)**

The Chair advised the ~~Lower Motueka River Flood Control High Street and Low Street Wastewater Renewal~~ project had been contracted to Tasman Civil.

### **6.1.8 Meetings**

The Chair dispensed a report to the Board of the meeting held with Rob Crawford (Community Constable), Kathy Tohill-Curnow (Horticultural Officer) and Stephen Richards (Reserves Officer).

### **6.1.09 Playground Equipment**

Cr E J Wilkins suggested the Community Board purchase a plaque box for the walkway at Decks Reserve at the cost of \$200.

**Moved Cr E J Wilkins/P Hawkes  
MCB11-09-10**

**THAT:**

- a) The Motueka Community Board provide a plaque box at the cost of \$200 for the Decks Reserve Memorial Park.**
- b) The Motueka Community Board communicate point (a) above to Community Services.**

**CARRIED**

### **6.1.10 Lower Motueka River Flood Control Project**

The Board agreed to forward a community board stopbank submission under the option "Refurbishment" with the proviso a staged and affordable process was added to the submission. Submission close date had been extended to 16 September 2011.

**Moved Cr E J Wilkins/Cr J L Inglis  
MCB11-09-11**

**THAT the Motueka Community Board submit a stopbank submission supporting the "Refurbishment" option, subject to a staged and affordable process.**

**CARRIED**

### **6.1.11 Reports for Information**

The Chair presented a list of reports of information.

**D Ogilvie/Cr E J Wilkins  
MCB11-09-12**

**THAT the Motueka Community Board receives the Chair's Report (RMCB11-09-03).**

**CARRIED**

## **6.2 July 2011 Financial Report (RMCB11-09-04)**

Mr M Staite presented the report to the board.

**Moved Cr B F Dowler/P Hawkes  
MCB11-09-13**

**THAT the Motueka Community Board receives the July 2011 Financial Report.  
CARRIED**

## **6.3 Service Requests**

The agenda included a list of service requests for the Motueka Ward.

Mr M Staite undertook to submit a service request for raised surfaces between 101 – 105 College Street, Motueka.

## **6.4 Action Items (RMCB11-09-06)**

The Chair requested the Action Items Report be received.

**Moved D Ogilvie/C Satherley  
MCB11-09-14**

**THAT the Motueka Community Board receives the Action Items (RMCB11-09-06).  
CARRIED**

## **6.5 Motueka Projects/Activities/Interests 2011 – 2012 (RMCB11-09-07)**

A current list of projects, activities and interests for 2011 – 2012 was presented to the Motueka Community Board for their information.

**Moved D Ogilvie/P Hawkes  
MCB11-09-15**

**THAT the Motueka Community Board receives the Motueka Projects/Activities/  
Interests 2011 – 2012 (RMCB11-09-07).  
CARRIED**

The meeting concluded at 6.10 pm.

Next Meeting to be held at 4.00 pm, Motueka Office, 11 October 2011.

Date Confirmed:

Chair: